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Ref: BGIL/SE/QR04/05/2019

Date: 30th May, 2019

To,

The General Manager,
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

The General Manager,
National Stock Exchange of India Limited
Exchange Plaza, Plot No, C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Sub: Outcome of the Board Meeting held on 30th May, 2019.

Dear Sir/Madam,

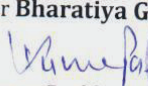
We wish to inform you that the Board of Directors of the Company in their meeting held today i.e. 29th May, 2019 have approved the following transactions:-

1. Pursuant to Regulation 33 of SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015, ("The Listing Regulations"), submission of Audited quarterly and Year ended Financial Results of the Company for the period ended 31-03-2019 along with Auditors Report thereon.
2. Mrs. Nanda Devi Soni (DIN: 06403321) has resigned from the post of Independent Director of the Company because of disqualification under section 164 (2) of the Companies Act, 2013.
3. Declaration about unmodified opinion in audit report.

The Meeting of the Board of Directors commenced at 04:30 p.m. and concluded at 11.50 p.m.

You are requested to take the aforementioned information on your record.
Thanking You.

For **Bharatiya Global Infomedia Limited**


Kumar Pushkar
Company Secretary
Encl. a/a



Corporate Office : B-66, Sector-60, Noida - 201301, (U.P.), India Ph.: +91-120- 4227792 Fax: +91-120-4227791

Regional Office : B-504, Morya House, New Link Road, Behind Crystal Plaza, Andheri (W), Mumbai - 400 053 Ph.: +91-22-65029900, 65042045

Regd Office : 1301, Vijay Building, 17 Barakhamba Road, Connaught Place, New Delhi - 110001, Ph.: +91-11-40765562,
E-mail : contact@bgilinfo.com, website:- www.bgil.in, CIN No.: L74999DL1994PLC062967

S A M P R K & ASSOCIATES

Chartered Accountants

Independent Auditors' Report on consolidated audited annual financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To Board of Directors of
BHARATIYA GLOBAL INFOMEDIA LIMITED

We have audited the consolidated annual financial results of **BHARATIYA GLOBAL INFOMEDIA LIMITED** ("the Company") and its subsidiaries (the Company and its subsidiaries together referred to as "the Group") for the year ended 31 March 2019, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'). Attention is drawn to the fact that the figures for the last quarter ended 31 March 2019 and the corresponding quarter ended in the previous year as reported in these consolidated annual financial results are the balancing figures between consolidated audited figures in respect of the full financial year and the published year to date consolidated figures upto the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

These consolidated annual financial results have been prepared from consolidated annual financial statements and reviewed quarterly consolidated financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these consolidated annual financial results based on our audit of such consolidated annual financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in the Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the consolidated annual financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by Management. We believe that our audit provides a reasonable basis for our opinion.

(a) We did not audit the financial statements of subsidiary, whose annual financial statements reflect total assets of Rs. 71003410 as at 31 March 2019 as well as the total revenue of Rs. 342000 for the year ended 31 March 2019. The consolidated annual financial results also include the Group's share of net profit (and other comprehensive income) of Rs. 250284 for the year ended 31 March 2019. These annual financial statements and other financial information have been audited by other auditors whose reports have been furnished to us by Management, and our opinion on the consolidated annual financial results, to the extent they have been derived from such annual financial statements is based solely on the report of such other auditors. Our opinion on the statement is not modified in respect of the above

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Email: samprkpankaj@gmail.com/sharmapanjul@gmail.com/samprkassociates@gmail.com



S A M P R K & ASSOCIATES

Chartered Accountants

matters with regard to our reliance on the work done and the report of the other auditors and the financial statements certified by the Management.

(b) In our opinion and to the best of our information and according to the explanations given to us and based on consideration of reports of other auditor's referred in above to the statement:-

(i) Includes the results of the following entities:

Subsidiaries:

- Merit Exports Pvt. Ltd.

(ii) have been presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and

(iii) give a true and fair view of the net consolidated loss and other comprehensive income and other financial information for the year ended 31 March 2019.

For SAMPRK & ASSOCIATES
Chartered Accountants
Firm Registration No 013022N

CA. Pankaj Sharma
Partner
M. No. 093446



Place: Noida
Date: 30-05-2019



BHARATIYA GLOBAL INFOMEDIA LIMITED

REG. OFF.: 1301, VIJAYA BUILDING 17, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN:L74999DL1994PLC062967

Part I : STATEMENT OF CONSOLIDATED AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2019

SL. NO.	Particulars	Consolidated (Rs in Lakh)				
		Quarter Ended			Year Ended	
		31.03.2019 (Audited)	31.12.2018 (Un-Audited)	31.03.2018 (Audited)	31.03.2019 (Audited)	31.03.2018 (Audited)
I	Revenue from Operations	1,567.91	735.76	101.05	3,853.06	3,141.31
II	Other Income	3.88	6.39	1.71	12.85	3.86
III	Total Revenue I+II	1,571.79	742.14	102.77	3,865.92	3,145.18
IV	Expenses:					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	1,358.61	668.62	1,878.24	3,246.28	4,750.63
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.40	1.97	(2,007.65)	192.34	(2,072.98)
	d. Employee benefit expenses	24.61	23.74	44.11	104.60	150.57
	e. Finance Cost	11.95	9.86	5.69	42.73	44.39
	f. Depreciation and Amortisation expense	22.55	22.32	40.65	105.46	161.95
	g. Other Expenses including project related expenses	29.71	6.95	60.40	122.01	95.52
	Total Expenses IV	1,499.82	733.46	21.46	3,813.42	3,130.10
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	71.97	8.68	81.31	52.50	15.08
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	71.97	8.68	81.31	52.50	15.08
VIII	Extraordinary items	-	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	71.97	8.68	81.31	52.50	15.08
X	Tax Expense					
	(a) Current Tax (Written off)	19.28	-	0.16	19.28	3.02
	(b) Deferred Tax	(19.32)	7.72	6.35	(0.32)	5.13
	Total Tax Expenses (a+b)	(0.04)	7.72	6.51	18.96	8.15
XI	Profit/Loss for the period from continuing operations IX-X	72.01	0.97	74.80	33.54	6.93
XII	Other Comprehensive Income					
	Item that will not reclassified to p&l	-	-	-	-	-
	Item that will reclassified to p&l	0.40	-	1.85	0.76	0.23
	Total other Comprehensive Income	0.40	-	1.85	0.76	0.23
XIII	Total Comprehensive Income for the period (XI + XII)	72.41	0.97	76.65	34.30	7.16
XIV	Paid-up equity share capital(Face value)	1,584.31	1,584.31	1,584.31	1,584.31	1,584.31
XV	Reserve Excluding Revaluation Reserve					
XVI	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.45	0.01	0.47	0.21	0.04
	(b) Diluted	0.45	0.01	0.47	0.21	0.04

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BHARATIYA GLOBAL INFOMEDIA LIMITED

Reg. Off.: 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001

Corp Office: B-66, Sector-60, Noida- 201301

CIN:L74999DL1994PLC062967

CONSOLIDATED AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2019

Particulars				As at 31st March 2019 Rupees in Lakhs	As at 31st March 2018 Rupees in Lakhs
ASSETS					
(1)	Non current Assets				
	(a) Property, Plant and Equipment			801.65	907.12
	(b) Other Intangible Assets			522.92	522.92
	(c) Other Intangible Assets			1,732.45	1,732.45
	(d) Intangible Assets under Development			2,470.37	2,470.37
	(e) Financial Assets				
	(i) Investments			6.57	6.57
	(ii) Trade receivables			916.78	911.78
	(iii) Loans			-	-
	(iv) Other Financial Assets			720.33	720.33
	(f) Other Non-Current Assets			84.86	84.86
	Sub Total Non Current Assets			7,255.93	7,356.40
(2)	Current Assets				
	(a) Inventories			2,782.70	2,782.70
	(b) Financial Assets				
	(i) Trade Receivables			2,808.75	4,127.21
	(ii) Cash and Cash Equivalents			4.18	44.71
	(iii) Bank Balances other than (ii) above			70.03	47.37
	(iv) Loans			652.45	551.10
	(v) Other Financial Assets			428.09	482.25
	(c) Other current assets			594.33	399.13
	Sub Total Current Assets			7,340.53	8,434.47
	Total Assets			14,596.46	15,790.87
EQUITY AND LIABILITIES					
	Equity				
	(a) Equity Share Capital			1,584.31	1,584.31
	(b) Other Equity			7,650.82	7,616.51
	(c) Non-controlling Interest			59.67	59.67
	LIABILITIES				
(1)	Non-Current Liabilities				
	(a) Financial Liabilities				
	(i) Borrowings			-	-
	(ii) Trade Payables			-	-
	(iii) Other Financial Liabilities			-	-
	(b) Long Term Provisions			24.11	21.36
	(c) Deferred Tax Liabilities (Net)			388.92	389.26
	(d) Other Non-Current Liabilities			-	-
	Sub Total Non Current Liabilities			413.03	410.62
(2)	Current liabilities				
	(a) Financial Liabilities				
	(i) Borrowings			536.28	486.24
	(ii) Trade payables			3,895.78	5,193.24
	(iii) Other Financial Liabilities			-	-
	(b) Other Current Liabilities			390.66	394.02
	(c) Short Term Provisions			65.92	46.26
	Sub Total Current Liabilities			4,888.64	6,119.75
	Total Equity And Liabilities			14,596.46	15,790.87

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Notes to RESULTS

- 1) The above standalone and consolidated Audited financial results for the period of quarter/Year ended on 31st March, 2019 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30th May, 2019. The Statutory Auditor have conducted the Audit and submitted "Auditors Report" on the Audited financial results.
- 2) Segments have been identified in line with Accounting Standard-17 (AS-17) on segment reporting issued by the Institute of the Chartered Accountants of India taking into account the nature of activities as well as the Differential risk and return.
- 3) Segment revenue and Results include the respective accounts identifiable to each of the Segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
- 4) Previous period/year figures had been re-grouped, re-arranged, re-stated and re-classified wherever necessary, for the purpose of comparison.
- 5) Utilization of IPO Proceeds as on 31.03.2019.

S. No.	Particulars	As per the Prospectus dated 16 th July, 2011	Revised Utilization as per Postal Ballot Approval	Utilization till 31 st March, 2019
1	Setting up our offices	989.60	989.60	754.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
4	Up gradation of Machinery & Assets	2204.67	1532.50	1382.50
5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1055.06
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

- 6) Out of total amount of Rs. 11.15 Crores advanced as ICDs; as on 31st March 2019, the Company has recovered the total ICDs amount to the tune of Rs. 5.75 Cr. (More than 50% of the amount). Company has been taking all efforts including legal course of action to recover the remaining principal amount along with interest; however no provision either for principal or for interested has been made in the books of account as the management of the Company is confident of recovering the remaining amount of ICDs.
- 7) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.



- 8) Mrs. Nanda Devi Soni has been resigned from the post of Independent Director due to disqualification u/s 164 (2) of the Companies Act, 2013.
- 9) M/s AKP & Associates, Company Secretary in Practice has been appointed as Secretarial Auditor of the Company.
- 10) The figures of the last quarter are balancing between audited figures in respect of full financial year and the published year to date figures up to third quarter of the current financial year.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED


Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 30.05.2019

BHARATIYA GLOBAL INFOMEDIA LIMITED

REG. OFF.: 1301, VIJAYA BUILDING 17, BARAKHAMBHA ROAD, CONNAUGHT PLACE, NEW DELHI-110001

CORP OFFICE: B-66, SECTOR-60, NOIDA- 201301

CIN:L74999DL1994PLC062967

Part I : STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31ST MARCH, 2019

		Standalone				
		(Rs in Lakh)				
SL. NO.	Particulars	Quarter Ended			Year Ended	
		31.03.2019	31.12.2018	31.03.2018	31.03.2019	31.03.2018
		(Audited)	(Un-Audited)	(Audited)	(Audited)	(Audited)
I	Revenue from Operations	1,567.91	735.76	101.05	3,853.06	3,141.31
II	Other Income	3.88	5.97	1.28	11.59	3.86
III	Total Revenue I+II	1,571.79	741.72	102.34	3,864.66	3,145.18
IV	Expenses:					
	a. Cost of Material Consumed	-	-	-	-	-
	b. Purchases Including Freight & Other Direct Charges	1,358.61	668.62	1,878.24	3,246.28	4,750.63
	c. Changes in inventories of finished goods, work-in-progress and stock-in-trade	52.40	1.97	(2,007.65)	192.34	(2,072.98)
	d. Employee benefit expenses	24.61	23.74	44.11	104.60	150.57
	e. Finance Cost	11.95	9.86	5.69	42.73	44.39
	f. Depreciation and Amortisation expense	22.32	22.32	40.60	105.24	161.95
	g. Other Expenses including project related expenses	30.14	7.38	60.78	123.75	95.52
	Total Expenses IV	1,500.03	733.90	21.79	3,814.93	3,130.10
V	Profit / (Loss) before exceptional items and Extraordinary Items (III-IV)	71.76	7.83	80.55	49.73	15.08
VI	Exceptional Items - Expenditure / (Income)	-	-	-	-	-
VII	Profit before Extra Ordinary Item & Tax V-VI	71.76	7.83	80.55	49.73	15.08
VIII	Extraordinary items	-	-	-	-	-
IX	Profit / (Loss) before tax VII-VIII	71.76	7.83	80.55	49.73	15.08
X	Tax Expense					
	(a) Current Tax (Written off)	18.50	-	0.16	18.50	3.02
	(b) Deffered Tax	(19.32)	7.72	6.35	(0.32)	5.13
	Total Tax Expenses (a+b)	(0.82)	7.72	6.51	18.18	8.15
XI	Profit/Loss for the period from continuing operations IX-X	72.58	0.11	74.04	31.55	6.93
XII	Other Comprehensive Income					
	Item that will not reclassified to p&l	-	-	-	-	-
	Item that will reclassified to p&l	0.40	-	1.85	0.76	0.23
	Total other Comprehensive Income	0.40	-	1.85	0.76	0.23
XIII	Total Comprehensive Income for the period (XI + XII)	72.98	0.11	75.89	32.31	7.16
XIV	Paid-up equity share capital(Face value)	1,584.31	1,584.31	1,584.31	1,584.31	1,584.31
XV	Reserve Excluding Revaluation Reserve					
XVI	Earning Per Share (after extraordinary items - not annualised)					
	(a) Basic	0.46	0.00	0.47	0.20	0.04
	(b) Diluted	0.46	0.00	0.47	0.20	0.04



BHARATIYA GLOBAL INFOMEDIA LIMITED

Reg. Off.: 1301, Vijaya Building 17, Barakhamba Road, Connaught Place, New Delhi-110001
Corp Office: B-66, Sector-60, Noida- 201301

CIN:L74999DL1994PLC062967

STANDALONE AUDITED STATEMENT OF ASSETS AND LIABILITIES AS ON 31ST MARCH, 2019

Particulars				As at 31st March 2019 Rupees in Lakhs	As at 31st March 2018 Rupees in Lakhs
ASSETS					
(1)	Non current Assets			780.48	885.72
	(a) Property, Plant and Equipment			1,704.80	1,704.80
	(b) Other Intangible Assets			2,470.37	2,470.37
	(c) Intangible Assets under Development				
	(d) Financial Assets			506.46	506.05
	(i) Investments			916.78	911.78
	(ii) Trade receivables			-	-
	(iii) Loans			616.10	628.83
	(iv) Other Financial Assets			83.80	83.80
	(e) Other Non-Current Assets			7,078.79	7,191.35
	Sub Total Non Current Assets				
(2)	Current Assets			2,590.36	2,782.70
	(a) Inventories				
	(b) Financial Assets			2,807.87	4,127.21
	(i) Trade Receivables			4.18	44.37
	(ii) Cash and Cash Equivalents			70.03	47.37
	(iii) Bank Balances other than (ii) above			652.45	551.10
	(iv) Loans			428.09	482.25
	(v) Other Financial Assets			594.33	399.13
	(c) Other current assets			7,147.31	8,434.12
	Sub Total Current Assets			14,226.10	15,625.47
	Total Assets				
EQUITY AND LIABILITIES					
	Equity			1,584.31	1,584.31
	(a) Equity Share Capital			7,660.94	7,628.63
	(b) Other Equity				
	LIABILITIES				
(1)	Non-Current Liabilities				
	(a) Financial Liabilities			-	-
	(i) Borrowings			-	-
	(ii) Trade Payables			-	-
	(ii) Other Financial Liabilities			24.11	21.36
	(b) Long Term Provisions			388.92	389.24
	(c) Deferred Tax Liabilities (Net)			-	-
	(d) Other Non-Current Liabilities			413.03	410.60
	Sub Total Non Current Liabilities				
(2)	Current liabilities				
	(a) Financial Liabilities			536.28	373.67
	(i) Borrowings			3,538.96	5,151.09
	(ii) Trade payables			-	-
	(iii) Other Financial Liabilities			427.55	430.91
	(b) Other Current Liabilities			65.04	46.26
	(c) Short Term Provisions			4,567.83	6,001.92
	Sub Total Current Liabilities			14,226.10	15,625.47
	Total Equity And Liabilities				



Notes to RESULTS

- 1) The above standalone and consolidated Audited financial results for the period of quarter/Year ended on 31st March, 2019 were reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 30th May, 2019. The Statutory Auditor have conducted the Audit and submitted "Auditors Report" on the Audited financial results.
- 2) Segments have been identified in line with Accounting Standard-17 (AS-17) on segment reporting issued by the Institute of the Chartered Accountants of India taking into account the nature of activities as well as the Differential risk and return.
- 3) Segment revenue and Results include the respective accounts identifiable to each of the Segments. Other un-allocable expenditure includes expenses incurred on common services provided to the segment which are not directly identifiable to the individual segment.
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- 5) Utilization of IPO Proceeds as on 31.03.2019.

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1	Setting up our offices	989.60	989.60	754.80
2	Repayment of RBS Loan	269.72	293.12	293.12
3	IPO Expenses	277.36	312.85	312.85
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5	General Corporate	650.00	711.39	711.39
6	Expansion of R & D	656.73	472.75	455.99
7	Meeting Long Term Working Capital Requirements	505.00	1240.87	1055.06
8	Cash and Escrow Bank Account and Investments in ICDs	-	-	587.37
Total		5553.08	5553.08	5553.08

- 6) Out of total amount of Rs. 11.15 Crores advanced as ICDs; as on 31st March 2019, the Company has recovered the total ICDs amount to the tune of Rs. 5.75 Cr. (More than 50% of the amount). Company has been taking all efforts including legal course of action to recover the remaining principal amount along with interest; however no provision either for principal or for interested has been made in the books of account as the management of the Company is confident of recovering the remaining amount of ICDs.
- 7) The results have been prepared in accordance with the companies (Indian Accounting Standards) Rules 2015 (IND AS) prescribed under section 133 of the Companies Act 2013 and principles general accepted in India.



- 8) Mrs. Nanda Devi Soni has been resigned from the post of Independent Director due to disqualification u/s 164 (2) of the Companies Act, 2013.
- 9) M/s AKP & Associates, Company Secretary in Practice has been appointed as Secretarial Auditor of the Company.
- 10) The figures of the last quarter are balancing between audited figures in respect of full financial year and the published year to date figures up to third quarter of the current financial year.

FOR AND ON BEHALF OF BOARD OF DIRECTORS
FOR BHARATIYA GLOBAL INFOMEIDA LIMITED


Rakesh Bhatia

Chairman cum Managing Director

Place: Noida

Date: 30.05.2019

By E-Filling

To,
The General Manager,
The Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Date: 30th May, 2019

The General Manager
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Declaration u/r 33 (3) (d) of the Securities & Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements) Regulations, 2015.

(Scrip Code: 533499)

Dear Sir,

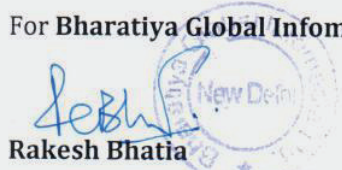
Pursuant to the provisions of Regulation 33 (3) (d) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, ("The Listing Regulations"), read with circular no. SEBI/LAD-NRO-GN/20/16-17/001 dated 25/5/2016 and circular no. CIR/CFD/CMD/56/2016 dated 27/05/2016, issued by the Securities & Exchange Board of India (SEBI), we hereby declare that the Auditors' Report as submitted by M/s SAMPRK Associates, Chartered Accountants, Statutory Auditors with an un-modified opinion on Audited Financial Results of the Company for the quarter & Financial year ended 31st March, 2019.

Kindly take a note of the same for your further needful and oblige us.

This is for your information and record.

Thanking you

For Bharatiya Global Infomedia Limited


Rakesh Bhatia
Chairman cum Managing Director

S A M P R K & ASSOCIATES

Chartered Accountants

Independent Auditors' Report on Standalone audited annual financial results of the company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To the Board of Directors of
BHARATIYA GLOBAL INFOMEDIA LIMITED
Report on the standalone Financial Statements

Opinion

We have audited the accompanying Standalone financial statements of M/s. **BHARATIYA GLOBAL INFOMEDIA LIMITED (CIN No. L74999DL1994PLC062967)** ("*the Company*") which comprises the Balance Sheet as at March 31, 2019, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 and Regulation 52 read with Regulation 63(2) of the security and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulation). Attention is drawn to the fact that figure for the last quarter ended 31st March 2019 and the corresponding quarter ended in the previous year as reported in respect of the full financial year and published year to date figures upto the end of the third quarter of the relevant financial year.

These standalone annual financial results have been prepared on the basis of annual financial statement and audited quarterly financial results which are the responsibility of the Company's Management. Our responsibility is to express an opinion on these standalone annual financial results based on our audit of the annual financial statement which have been prepared in accordance with the regulation and measurement principles laid down in Companies (Indian Accounting Standards) Rules, 2015 as per Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with the Listing Regulations.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the standalone annual financial results are free of material misstatements. An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing of accounting principles used and significant estimates made by Management. We believe that Our audit provides a reasonable basis for our opinion.

In our opinion and to best of our information and according to the explanations given to us these financial results:-

(i) are presented in accordance with requirements of Regulation 33 and Regulation 52 read with regulation 63(2) of the Listing Regulation in this regards; and

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S A M P R K & ASSOCIATES

Chartered Accountants

(ii) give a true and fair view of the net profit and other comprehensive income and other financial information for the year ended 31 March 2019. Subject to non-provision of amount recoverable from inter-corporate deposits amounting to principal amounts of Rs 5.40 Crores alongwith accrued interest, thereby, increasing the profit by the same amount as further detailed in note no. 32 of notes to accounts, non-provision of penalty imposed by SEBI of Rs 6 Crores as further detailed in the note no 31 and confirmation and reconciliation of same of accounts as further detailed in note no. 26.

For SAMPRK & ASSOCIATES
Chartered Accountants
Firm Registration No 013022N

CA. Pankaj Sharma
Partner
M. No. 093446



Place: Noida
Date: 30-05-2019

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